

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE

In re:  
FTX Trading Ltd., et al.  
Debtors

Chapter 11  
Case No. 22-11068  
(Jointly Administered)

## AMENDED NOTICE OF TRANSFER

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

Franco Venter

Phoenix Digital LLC

Transferor's Address:

Transferee's address for notices and payment:

Waterkloof Ridge  
59 Westacre Crescent  
Somerset West, 7130, South Africa

42 W 33rd St, 27B  
New York, NY 10001  
Tian Zeng  
tzeng@nirvana-cap.com

Claim(s)	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
	FTX Trading Ltd.	22-11068	Unique Customer Code: 00847189	As described on Amended Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: Tian Zeng Date: 12/18/2023  
Transferee / Transferee's Agent

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

## DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date:

Clerk of the Court

Annex A

**EVIDENCE OF TRANSFER OF CLAIM AND WAIVER OF NOTICE**

TO: Clerk, United States Bankruptcy Court, District of Delaware

**Franco Venter**, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and pursuant to the terms of a Transfer of Claim Agreement dated as of the date hereof, do hereby certify that they have unconditionally and irrevocably sold, transferred and assigned to **Phoenix Digital LLC**, its successors and assigns, ("**Buyer**"), all right, title and interest in and to the claim(s) the ("**Claim**") of Seller, identified below, against FTX Trading Ltd. et al. in the United States Bankruptcy Court, District of Delaware, Case No. 22-11068.

	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
Claim(s)	FTX Trading Ltd.	22-11068	Unique Customer Code: 00847189	As described on Amended Schedule F (see Exhibit A for Supporting Documents)

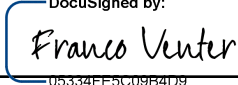
Seller hereby waives any notice or hearing requirements imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure and stipulates that an order may be entered recognizing the assignment evidenced by this Evidence of Transfer of Claim as an unconditional assignment and Buyer herein as the valid owner of the Claim. You are hereby requested to make all future payments and distributions, and to give all notices and other communications, in respect to the Claim to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have executed this Evidence of Transfer of Claim as of the dates below.

**Buyer:****Phoenix Digital LLC**

By:   
Name: Tian Zeng  
Title: Authorized Signatory  
Email: tzeng@nirvana-cap.com

Date: 12/18/2023**Seller:****Franco Venter**

By:   
Name: Franco Venter  
Title: Claim Holder  
Email: franco.venter@rocketmail.com

Date: 12/30/2023

Annex B

EXHIBIT A

SCHEDULED CLAIM(S) / PROOF(S) OF CLAIM

Excerpt from creditor email with Unique Customer Code:

To view all of the Debtors' Schedules and Statements, as well as the Global Notes, please visit <https://restructuring.ra.kroll.com/FTX> and navigate to the "Schedules & SOFA" page under "Quick Links." Standalone excerpts of the customer data can be found under "Customer Schedules."

Your Unique Customer Code is 00847189  
Your claim(s) were scheduled on the Schedules and Statements of FTX Trading Ltd. as:

ATOMBULL[0.000000036856860]  
BADGER[0.000000012531195]  
BTC[8.1100200326201023]  
COPE[0.000000045164649]  
DOGBEAR2021[0.000000050000000]  
ETH[104.8297440622691287]  
FTT[0.0000000266620170]  
LUNA2[0.0021383077580000]  
LUNA2\_LOCKED[0.0049893847680000]  
LUNC[0.000000065050400]  
MAPS[0.000000002346146]  
OXY[0.000000006623427]  
SOL[0.0000000192450338]  
SRM[0.0776006888438479]  
SRM\_LOCKED[5.0605835600000000]  
STEP[0.0000000100000000]  
SUSHI[0.0000000071283420]  
USD[0.2887590224065499]  
USDT[0.0000000043989711]  
XTZBULL[0.000000068370300]

FTX Noticing  
Kroll Restructuring Administration LLC, 55 East 52nd Street, 17th Floor, New York, NY 10055

Excerpt from Amended Schedule F:

00847189	Contingent	AAVE-PERP[0], ADA-PERP[0], ALPHA-PERP[0], ATOMBULL[0], ATOM-PERP[0], AUDIO-PERP[0], AVAX-PERP[0], AXS-PERP[0], BADGER[0], BADGER-PERP[0], BAO-PERP[0], BNB-PERP[0], BTC[8.11002003], BTC-MOVE-20210411[0], BTC-MOVE-WK-20210723[0], BTC-MOVE-WK-20210730[0], BTC-PERP[0], BTTPRE-PERP[0], CAKE-PERP[0], COPE[0], CRO-PERP[0], CRV-PERP[0], DASH-PERP[0], DENT-PERP[0], DOGBEAR2021[0], DOGE-PERP[0], DOT-PERP[0], EOS-PERP[0], ETC-PERP[0], ETH[104.82974406], ETH-PERP[0], FIDA-PERP[0], FTM-PERP[0], FTT[0.00000002], FTT-PERP[0], HOT-PERP[0], ICP-PERP[0], KIN-PERP[0], KSHIB-PERP[0], LINK-PERP[0], LOOKS-PERP[0], LRC-PERP[0], LTC-PERP[0], LUNA2[0.00213830], LUNA2_LOCKED[0.00498938], LUNC[0], LUNC-PERP[0], MAPS[0], MEDIA-PERP[0], MER-PERP[0], ONE-PERP[0], OXY[0], OXY-PERP[0], PERP-PERP[0], RAY-PERP[0], ROOK-PERP[0], RUNE-PERP[0], SAND-PERP[0], SC-PERP[0], SHIB-PERP[0], SLP-PERP[0], SOL[0.00000001], SOL-20210625[0], SOL-PERP[0], SRM[0.07760068], SRM_LOCKED[5.06058356], SRM-PERP[0], STEP[0.00000001], STEP-PERP[0], SUSHI[0], SUSHI-PERP[0], TRX-PERP[0], USD[0.29], USDT[0], WAVES-PERP[0], XMR-PERP[0], XRP-PERP[0], XTZBULL[0], XTZ-PERP[0], YFI-PERP[0], ZEC-PERP[0], ZRX-PERP[0]		
----------	------------	---	--	--